

February 13, 2007

The meeting was called to order at 3:05 p.m. with the following members and staff present:

- Mr. Greg Fountain, Chairman
- Mr. Gaius Bruce, Co-Chairman
- Ms. Julie Seanor, Committee Member
- Ms. Joanne Connor, Committee Member
- Ms. Shirley Brown, Committee Member Ms. Sarah Hernandez, Committee Advisor
- Mr. Kenneth Walters, Committee Member
- Ms. Sharon A. Bryant, Committee Member
- Ms. Beckie Faulkenberry, Director and Staff to the Committee
- Mr. Bill Dubois, Assistant Director and Staff to the Committee
- Ms. Laurie Schulze, Recorder and Staff to the Committee

At 3:30 Mr. Greg Fountain joined the meeting and Ms. Shirley Brown left the meeting.

Ms. Beckie Faulkenberry introduced Mr. Bill Dubois, Assistant Planning Director, to the board. He will be attending the meetings as staff to the committee in her place.

Mr. Gaius Bruce paraphrased the minutes from the November 14, 2006 meeting. One correction was made to the minutes to reflect that Ms. Sharon Bryant was present. The minutes were approved with this change.

The board then moved on to consider individual cases on the agenda.

The first case was the attached wall sign for Alpine Center represented by New Sign Company (2007-NAARB-001). Mr. Larry Williams presented this project. Mr. Williams made a color change; SW 6958, Dynamic Blue is to be replaced with SW 6508, Beach Scene. Mr. Kenneth Walters moved to approve this project with the color change. Ms. Sharon Bryant seconded. The vote was unanimous, and the project was approved.

Mr. Williams asked that an additional item be added to the agenda; an attached wall sign for Tienda San Francisco, to be located at 1818 Alpine Street, Navarre. Ms. Joanne Connor moved to approve the addition of this project. Ms. Julie Seanor seconded the motion. The vote was unanimous, and the project was added to the agenda. Mr. Williams made color changes to the proposed sign; SW 6871 positive red is to be replaced with SW 6321, Red Bay; and SW 6972, Greenbelt green is to be replaced with SW 6446, Arugula. Ms. Sharon Bryant moved to approve this project with the color changes. Mr. Kenneth Walters seconded the motion. The vote was unanimous, and the project was approved.

The board then reviewed the Half Hitch Tackle variance request which will be going to the Board of Adjustments for their review. There was discussion regarding the gravel parking and turnaround area on the site, along with screening of the mechanicals on the site. Ms. Joanne Connor made a motion to recommend to the Board of Adjustments that the existing drive aisle and parking area be paved, and allow the gravel turnaround. Mr. Kenneth Walters seconded the motion. The vote was unanimous, and the recommendation was approved.

The meeting adjourned at 3:52 p.m.

Minutes approved by the Board on March 13, 2007